

AO 91 (Rev. 11/11) Criminal Complaint

UNITED STATES DISTRICT COURT

for the  
District of Delaware

United States of America  
v.  
JOEL RODRIGUEZ MARTINEZ

Case No.

19- 205M

FILED  
CLERK, U.S. DISTRICT COURT  
DISTRICT OF DELAWARE  
2019 JUL 15 PM 12:04

\_\_\_\_\_  
*Defendant(s)*

**CRIMINAL COMPLAINT**

I, the complainant in this case, state that the following is true to the best of my knowledge and belief.

On or about the date(s) of July 5, 2019 in the county of New Castle in the  
\_\_\_\_\_  
District of Delaware, the defendant(s) violated:

*Code Section*

8 U.S.C. § 1326(a)

*Offense Description*

Illegal Reentry of Previously Removed Alien

This criminal complaint is based on these facts:

See the attached Affidavit.

☒ Continued on the attached sheet.

\_\_\_\_\_  
*Complainant's signature*

John Hanlon, ICE Deportation Officer

\_\_\_\_\_  
*Printed name and title*

Sworn to before me and signed in my presence.

Date: 07/15/2019

City and state: Wilmington, Delaware

\_\_\_\_\_  
*Judge's signature*

Hon. Sherry R. Fallon, U.S. Magistrate Judge

\_\_\_\_\_  
*Printed name and title*

**IN THE UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF DELAWARE**

UNITED STATES OF AMERICA	)	
	)	
v.	)	CRIM. ACT. NO. 19 - _____
	)	
JOEL RODRIGUEZ MARTINEZ,	)	
	)	
Defendant.	)	

**AFFIDAVIT IN SUPPORT OF CRIMINAL COMPLAINT**

Your affiant, John Hanlon, being duly sworn, does depose and say:

1. I am a Deportation Officer with the Department of Immigration & Customs Enforcement (“ICE”), a branch of the United States Department of Homeland Security (“DHS”), at the ICE office located in Dover, Delaware. I have been employed by Immigration and Customs Enforcement since January 2, 2007.

2. This investigation is based upon information provided in DHS/ICE records, National Crime Information Center (“NCIC”) records, Federal Bureau of Investigation (“FBI”) records, and by my own observations, interviews, training and experience. Since this affidavit is only for purposes of establishing probable cause for an arrest pursuant to Title 8, United States Code, Sections 1326(a), not all facts related to this investigation are contained herein.

3. On or about July 11, 2019, the Delaware State Police in Wilmington, Delaware notified the ICE Dover office that a possible illegal alien was in their custody. ICE database and NCIC record checks were conducted that indicated that the subject, Joel RODRIGUEZ MARTINEZ, was a possible illegal alien from Mexico.

4. On July 11, 2019, Deportation Officers obtained the fingerprints of RODRIGUEZ MARTINEZ at the ICE office in Dover, Delaware. Officers queried the subject's fingerprints in ICE's automated database. The results of that query showed that these fingerprints matched Alien #XXXXXX226. Officers also searched RODRIGUEZ MARTINEZ's fingerprints in the FBI database. These fingerprints matched FBI # XXXXXJD4.

5. No post-arrest statements were made in this investigation.

6. Your affiant has reviewed DHS/ICE alien database records and RODRIGUEZ MARTINEZ's alien file (XXXXXX226), which reflect the following:

a. RODRIGUEZ MARTINEZ was born in Mexico.

b. Immigration Officers encountered RODRIGUEZ MARTINEZ on or about August 12, 2010 in an Arkansas jail after he entered the United States without admission, inspection or parole. RODRIGUEZ MARTINEZ was issued a Notice to Appear before an Immigration Judge. On October 12, 2010, an Immigration Judge in Oakdale, Louisiana ordered RODRIGUEZ MARTINEZ removed to Mexico. On October 21, 2010, RODRIGUEZ MARTINEZ was physically removed to Mexico through a port of entry in Brownsville, Texas.

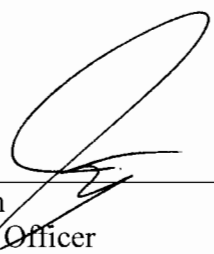
c. On or about February 10, 2011, RODRIGUEZ MARTINEZ was apprehended by the United States Border Patrol after he entered the United States without admission, inspection, or parole from an Immigration Official. RODRIGUEZ MARTINEZ was issued a Notice of Intent to Reinstate a Prior Order of Removal on February 11, 2011. RODRIGUEZ MARTINEZ was physically removed to Mexico through a port of entry in Del Rio, Texas on March 11, 2011.

d. On or about April 4, 2011, RODRIGUEZ MARTINEZ was apprehended by the United States Border Patrol after he entered the United States without admission, inspection, or parole from an Immigration Official. RODRIGUEZ MARTINEZ was issued a Notice of Intent to


Reinstate a Prior Order of Removal on April 7, 2011. RODRIGUEZ MARTINEZ was physically removed to Mexico through a port of entry in Nogales, Arizona on April 7, 2011.

e. The records contain no indication that RODRIGUEZ MARTINEZ had obtained permission from the United States government to re-enter the country.

WHEREFORE, Your affiant avers that there is probable cause to believe that Joel RODRIGUEZ MARTINEZ, a citizen and alien of Mexico, was found in the United States on July 11, 2019 after having been removed therefrom to Mexico three times (October 21, 2010; March 11, 2011; and April 7, 2011) and not having obtained the express consent of the Secretary of Homeland Security to reapply for admission to the United States in violation of Title 8, United States Code, Sections 1326(a).

  
\_\_\_\_\_  
John Hanlon  
Deportation Officer  
United States Immigration & Customs Enforcement

Subscribed and sworn to  
before me this 15th day of July, 2019

  
\_\_\_\_\_  
HONORABLE SHERRY R. FALLON  
United States Magistrate Judge  
District of Delaware